

**CITY OF ALBANY COMMON COUNCIL
MINUTES OF A REGULAR MEETING**

MONDAY, OCTOBER 16, 2017

Members Present: Council Members Applrys, Commisso, Conti, Doesschate, Fahey, Flynn, Golby, Igoe, Kimbrough, Krasher, O'Brien

Staff Present: Gerald Campbell, Marisa Franchini

The roll being called, the meeting was called to order by President Pro Tem Conti at 7pm; Council Member Krasher led the body in reciting the Pledge of Allegiance followed by a Moment of Silence.

Public Hearing

President Pro Tem Conti opened the Public Hearing on the proposed 2018 City of Albany Budget. There being no speakers, the public hearing was declared closed.

Public Comment Period

The following members of the public spoke:

Anthony Geraci & Steve Smith – APD, 165 Henry Johnson Blvd. - Upcoming Police Exam/Recruitment
Alana Klein - 29 Glenwood Street, Albany, NY 12208 – Columbus Day & Indigenous Peoples
Tom Ellis - 43 N. Pine Avenue - Coeymans land sale
Vincent Riguso - 13 Beach Avenue, Albany, NY 12203 - Sidewalk/Pedestrian issues

There being no further speakers, President Pro Tem Conti declared the Public Comment Period closed.

Approval of Minutes from Previous Meeting

Council Member Igoe made a motion, which was duly seconded, to approve the minutes of the October 2, 2017 meeting of the Common Council; the motion was adopted by unanimous voice vote.

Consideration of Local Laws

Council Member Igoe held the Local Laws on the agenda for further consideration.

Reports of Standing and Ad Hoc Committees

Finance, Assessment and Taxation: Council Member Doesschate updated members on budget presentations before the committee and the schedule of remaining committee meetings and budget presentations.

Public Safety: Council Member Golby reported that a Call for Applications for an appointee to the Citizens' Police Review Board (CPRB) would be issued shortly.

PEG Ad Hoc: Council Member Applrys reported that the Committee would be meeting on Thursday, October 19 to consider issues related to reappointment of PEG Board members as well as other PEG related issues.

Consideration of Ordinances

Council Member Igoe (on behalf of Council Member Bailey) noticed the introduction of Ordinance Number 39.102.17, which was held.

Ordinance Number 39.102.17

AN ORDINANCE AUTHORIZING AND DIRECTING THE GRANT OF A PERMANENT EASEMENT TO THE ALBANY PARKING AUTHORITY FOR THE USE AND OCCUPANCY OVER, UPON AND UNDER A PORTION OF THE CITY RIGHT-OF-WAY ON THE CORNER OF ORANGE STREET AND WATER STREET

BE IT ENACTED by the Common Council of the City of Albany as follows:

The City of Albany, in Common Council convened, does hereby ordain and enact:

Section 1. It is hereby authorized that the City of Albany grant an easement in favor of the Albany Parking Authority, over a portion of the City right-of-way located at the corner of Orange Street and Water Street in the City of Albany.

Section 2. The form, content, terms and conditions of such license agreement shall be approved by the Corporation Counsel.

Section 3. The Grantees shall not hinder, interfere with, prevent, delay, obstruct or adversely affect the Grantor in the reasonable exercise of its governmental operations or function.

Section 4. This ordinance shall take effect immediately.

Council Member Igoe held the remaining ordinances on the agenda.

Consideration of Resolutions

Council Member Igoe made a motion requesting majority consent to add Resolution 57.102.17R to the agenda for introduction; the motion was duly seconded and adopted by unanimous voice vote.

Council Member O'Brien offered Resolution 57.102.17R, requested passage and a vote thereon.

Resolution Number 57.102.17R (MC)

RESOLUTION OF THE COMMON COUNCIL DECLARING ITSELF LEAD AGENCY FOR PURPOSES OF DETERMINING ENVIRONMENTAL SIGNIFICANCE IN ACCORDANCE WITH ARTICLE 8 OF THE ENVIRONMENTAL CONSERVATION LAW (SEQRA), REGARDING THE PROPOSED ORDINANCE AUTHORIZING AND DIRECTING THE CONVEYANCE OF ALL THE RIGHT, TITLE AND INTEREST OF THE CITY OF ALBANY IN AND TO CERTAIN PROPERTIES LOCATED IN THE TOWN OF COEYMANS, NEW YORK AT PRIVATE SALE TO CM RECYCLING, LLC

WHEREAS, Ordinance 40.92.17(MC) was introduced by the City of Albany Common Council on September 18, 2017 which proposed to authorize and direct that all the right, title and interest of the City of Albany in and to the City-owned properties located in the Town of Coeymans, New York known as Stylababrack Road (Tax Map #144.-2-18), 320 Old Ravena Road (Tax Map #144.-2-20) and River Road (Tax Map #156.-3-1.2) be sold at private sale pursuant to the provisions of Local Law No. 4 for 1984 to CM RECYCLING, LLC.; and

WHEREAS, the action is preliminarily classified as a Type I action and is subject to the provisions of the State Environmental Quality Review Act ("SEQRA"), as set forth in Environmental Conservation law Article 8, and its implementing regulations; and

WHEREAS, the Common Council is the most involved agency and, as such, is the most appropriate Lead Agency to conduct a review of the plan in accord with SEQRA regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Albany shall coordinate SEQRA review of the proposed authorization and direction that all the right, title and interest of the City of Albany in and to the City-owned properties located in the Town of Coeymans, New York known as Stylababrack Road (Tax Map #144.-2-18), 320 Old Ravena Road (Tax Map #144.-2-20) and River Road (Tax Map #156.-3-1.2) be sold at private sale pursuant to the provisions of Local Law No. 4 for 1984 to CM RECYCLING, LLC; and hereby declares itself lead agency pursuant to and under SEQRA;

RESOLVED, that this resolution shall take effect immediately.

President Pro Tem Conti called for a roll-call vote thereon and the resolution was adopted.

Affirmative: 11 Negative: 0 Abstentions: 0 Present: 0

Affirmative: Applyrs, Commisso, Conti, Doesschate, Fahey, Flynn, Golby, Igoe, Kimbrough, Krasher, O'Brien

Council Member Igoe held the remaining resolutions on the agenda for further consideration.

Miscellaneous or Unfinished Business

None.

Adjournment

There being no further business, Council Member Igoe made a motion to adjourn which was duly seconded and adopted by unanimous voice vote; the meeting adjourned at approximately 7:25 pm.

Respectfully Submitted
Gerald Campbell
Clerk to the Common Council